Windham, VT Emergency Selectboard Meeting Minutes

December 27, 2019

Present:

Maureen Bell – Selectwoman

Kord Scott – Selectman

Peter Chamberlain – Selectman

Call to order: 1:00 PM

The purpose of this meeting is to discuss the possible purchase of PIG Tank Spill Containment Sump with Drain.

This piece of equipment has been thought about as a less-expensive alternative to repairing the current housing for the Town Garage fuel tank. This 1100 gallon sump is extra large, contains leaks, spills and overfills as well as helps prevent groundwater contamination outdoors and slippery floors indoors.

This unit has been offered to us now at a reduced rate by eliminating the freight charge of $686.77. The final cost would be $1688.90 and would be paid for with the Garage M&I budget.

The price for Record Concrete to repair the set up (lean-to on the salt shed) is approximately $5500.

Peter expressed his approval of the Containment System, as it is easier to deal with as well as less expensive.

Kord is checking with the supplier’s engineering department to make sure our fuel tank will fit into the Containment System.

Motion: To purchase the PIG Containment Sump, pending the engineering review for fit – moved by Kord – all in favor.

Motion: To adjourn the Selectboard Meeting – moved by Peter – all in favor.

Respectfully submitted,

Maureen Bell

Attachments: Specifications of the system